

# **Attachment B**



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

ALC/DCP/PTH  
F.#2016R00505

*271 Cadman Plaza East  
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January 21, 2019

By E-mail

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Re: United States v. Mark Nordlicht, et al.  
Criminal Docket No. 16-640 (BMC)

Dear Counsel:

Below is a list of the witnesses the government currently intends to call in its case-in-chief at the February 19, 2019 trial in the above-captioned matter. The government reserves the right to supplement or modify the below list after today's production, including during the course of the trial.

Julie Amato  
Chas Averbook  
Jessica Baker  
Brett Belliston  
Sanjay Bhatia  
Tom Brough  
Clifford Joseph Bruno  
Lily Cheung  
Dennis Corkran  
John Czaplá  
George Duch  
Kelsey Gallegos  
Arthur Garza  
William Gordon  
Murray Grenville

Abraham Gulkowitz  
John Hoffman  
Scott Howard  
Keith Hubbard  
John Huth  
Amber Jordan  
Andrew Kaplan  
Richard Kasnett  
Mani Katari  
Michelle Keyes  
Carlos Koo  
John Kosir  
Joshua Kramer-Eisenbud  
Nicole Kubin  
Ryan Landry  
Jed Latkin  
Mark Leben  
Jay Levy  
Daniel Mandelbaum  
Naftali Manela  
Rafael Martinez  
Keith McGowan  
Mark McMahon  
Brook Middleton  
Lonnie Murphy  
Alexis Northwood  
David Pazandak  
Penny Paul  
Marizza Piche  
Todd Pulvino  
Daniel Ramirez  
Tom Ramos  
Stephen Glynn Roberts  
Omar Sarmini  
Ken Schott  
Jeffrey Schultz  
Amir Shaked  
Robert Shearer  
Wendy Spaulding  
Joachim Stroh  
Daniel Sun  
Tao Tao  
Ellie Tinoco  
Jack van Oosterbosch  
Tammy Warner  
Solomon Werdiger  
Gordon Wight

Dixon Yee  
Abe Zeines  
Josh Zeitman

Very truly yours,

RICHARD P. DONOGHUE  
United States Attorney

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